

INFRASTRUCTURE/FACILITIES
COMMITTEE
AGENDA

Friday, May 20, 2011
7:30 A. M.

ANGELS CAMP FIRE HOUSE

1404 Vallecito Road
Angels Camp, CA

Committee Members:

Jack Lynch, Stuart Raggio, Jon Kitchell, Garrett Walker, Vanessa Apodaca, David Hanham, Steve Flaigg, and Mary Kelly

PUBLIC COMMENT

1. SAM CHOY BUILDING – MUSEUM PROPOSAL (continued from April meeting) – Craig Hadley
2. TITLE 22 WATER: CREDIT TO GHC – Mike Kristoff, GHC General Manager
3. PROPOSITION 1B FUND PROJECTS (continued from April meeting) – Steve Flaigg
 - a. Transit Transfer station
 - b. Review status of other projects
4. STATUS OF CITY AND COUNTY DISCUSSIONS RE: SPHERE OF INFLUENCE (LAFCO) (continued from April meeting) – Dave Hanham
 - a. Review Agreement between COA and Calaveras County
5. REVIEW OF SEWER CAPACITY ISSUES ON ALTAVILLE SEWER LINE (continued from April meeting) – Vanessa Apodaca /Dave Hanham
 - a. Review status of County Animal Shelter requirements
 - b. Smoke Test for I&I Identification
6. SR 49 ACCESS MANAGEMENT PLAN (continued from April meeting) – Dave Hanham
7. RON DAVIS EASEMENT: ANGELS OAKS (continued from April - referred to Planning Commission) – Dave Hanham
8. DEPT. PUBLIC HEALTH ANNUAL INSPECTION AND CITY’S RESPONSE – Garrett Walker/Vanessa Apodaca
9. SAFE ROUTE TO SCHOOL (SR2S) APPLICATION – Vanessa Apodaca
10. SEWER PROJECTS (continued from April meeting)
 - a. Purchase of Van for TV’ing Sewer Lines – Jon Kitchell/Mary Kelly
11. WATER PLANT PROJECTS (continued from April meeting)
 - a. Status of Water Treatment Plant Priority Projects-Vanessa Apodaca /Garrett Walker
 - b. Alternate water source/supply program at UPA –

-
- c. Remaining 2002 Water Master Plan Projects and Changes – Vanessa Apodaca /Garett Walker
 - 1. Review options for discharge of SED Basin Cleaning Water & Backwash Water.
 - 2. Sludge Removal System, Sludge Ponds & Sludge Drying.
 - f. Inspection for Condition of Water Line Feed Pipe from Water Tank to City
 - g. Mitigation of High Turbidity of Incoming Water to Water Plant
 - h. Update on Water Audit – Garrett Walker

12. WASTEWATER SYSTEM PROJECTS (continued from April meeting)

- a. Status and Charting of Wastewater Plant Phase III Projects–Vanessa Apodaca/ Garrett Walker
- b. Improvements needed to spray field system – Garrett Walker
- c. Dilution Study – Vanessa Apodaca
- d. Status of UV (Ultra Violet) Validation Study – Vanessa Apodaca
- e. NPDES Permit Renewal – Vanessa Apodaca
- f. Sludge Handling Facilities – Garrett Walker
- g. Wastewater Master Plan – Mary Kelly

ONGOING ITEMS

13. NORTH ANGELS TRUNK LINE– Vanessa Apodaca

14. SR 49 SIDEWALK UPDATE – Vanessa Apodaca

15. FUTURE NEEDS FOR WATER TREATMENT AND DISTRIBUTION (to be included in new Master Plan)

16. FUTURE NEEDS FOR WASTEWATER AND COLLECTIONS (to be included in new Master Plan)

17. FINNEGAN LANE SEWER MITIGATION PROJECT – Vanessa Apodaca